## **MINUTES**

## COMMITTEE OF THE WHOLE

March 20, 2019

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Arryl Kaneshiro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, March 20, 2019, at 8:33 a.m., after which the following Members answered the call of the roll:

Honorable Felicia Cowden Honorable Luke A. Evslin Honorable KipuKai Kuali'i Honorable Arthur Brun Honorable Mason K. Chock Honorable Arryl Kaneshiro

Excused: Honorable Ross Kagawa

Minutes of the February 27, 2019 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kuali'i, seconded by Councilmember Brun, and carried by a vote of 6:0:1 (Councilmember Kagawa was excused), the Minutes of the February 27, 2019 Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-COW 2019-07: on Bill No. 2734

A BILL FOR AN ORDINANCE AMENDING **ORDINANCE** NO. B-2018-842. AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2018 THROUGH BY REVISING JUNE 30. 2019. THE ESTIMATED AMOUNTS IN THEDEVELOPMENT FUND (Islandwide Bus tops/Shelter Improvements - \$84,000.00) (Approved.)

There being no further business, the meeting was adjourned at 8:42 a.m.

Respectfully submitted,

Jessica Young

Council Services Assistant I

APPROVED at the Committee Meeting held on April 3, 2019:

ARRYL (KANESHIRO Chair, COW Committee